

**DRAFT AGENDA**

**Executive Committee Meeting**  
**CV Regional Water Quality Control Offices**  
**11020 Sun Center Drive #200, Rancho Cordova, CA**

**Tuesday November 18, 2008 1:30 to 3:30 PM**

**Map:** [http://www.waterboards.ca.gov/centralvalley/contact\\_us/sacto\\_location.html](http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html)

**TELECONFERENCE NO.: 916-255-4044 (limited number of lines available)**

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| 1. Welcome and Introductions   | 5 min  |
| 2. Review of the Agenda and purpose  | 5 min  |
| 3. CVSC Update funding, program and status   | 10 min |
| 4. Review Salinity Policy Group Meeting and Actions  | 45 min |
| a. Board information needs for Basin Plan changes (Rudy)   |        |
| b. Other actions and efforts needed (All)  |        |
| c. Progress Evaluation Criteria (Creedon and all)  |        |
| d. Summarize follow-up actions(Chair)  |        |
| 5. Actions and recommendation from Economic and Social Cost, Technical, and Education and Outreach Committees (Committee Chairs) | 30 min |
| 6. Executive Committee Chair Term and Nominations  | 15 min |
| 7. Review 2009 Meeting calendar (Daniel)   | 5 min  |
| 8. Schedule next Executive Committee meeting January 13th?   | 5 min  |
| 9. Executive Committee Adjourns  |        |

***Mission of the CVSPG:***

*The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.*

***Mission of the CVSPG Executive Committee:***

*The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.*